

## **EXHIBIT 18**



(Same language in Arabic)  
**STATEMENT OF CURRENT ACCOL**

(Same language in Arabic)

**ubai Islamic Bank**

(Same language in Arabic)  
 : Shareholding Company incorporated in U.A.E.

PAGE NO. (Same language in Arabic)  
 1

BRANCH (Same language in Arabic)  
 Al Fujairah

ACCOUNT NO. (Same language in Arabic)  
 01 5882958 520 06

Fayez Rashid Ahmed Hassan Al-Qadi

Khor Fakkan, P.O. Box: 10033

CURRENCY (Same language in Arabic)  
 AED

From: 01/01/1996 (Same language in Arabic)  
 To: 12/31/1996

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			0.00
10/09/199[illegible]	8829746		100.00	100.00
11/16/199[illegible]	8840695		3,000.00	3,100.00
11/19/199[illegible]	ATM withdrawal	3,000.00		100.00
11/24/199[illegible]	ATM withdrawal	100.00		0.00
12/07/199[illegible]	281116		8,300.00	8,300.00
12/07/1996	ATM withdrawal	300.00		8,000.00
12/10/1996	ATM withdrawal	400.00		7,600.00
12/10/1996	ATM withdrawal	4,500.00		3,100.00
12/11/1996	ATM withdrawal	100.00		3,000.00
12/12/1996	ATM withdrawal	1,500.00		1,500.00
12/21/1996	ATM withdrawal	700.00		800.00
12/22/1996	ATM withdrawal	100.00		700.00
12/24/1996	ATM withdrawal	200.00		500.00
12/29/1996	ATM withdrawal	500.00		0.00
	Final Balance	11,400.00	11,400.00	0.00

We receive a claim from you, else within 15 days this statement will be considered correct.

NOTES DEBIT BALANCE

(Same language in Arabic)

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 03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB\_003378t



(Same language in Arabic)  
**STATEMENT OF CURRENT ACCOUNT**

(Same language in Arabic)

**Faysal Islamic Bank**

(Same language in Arabic)  
 Holding Company incorporated in U.A.E.

PAGE NO. (Same language in Arabic)  
 1

BRANCH (Same language in Arabic)  
 Al Fujairah

ACCOUNT NO. (Same language in Arabic)  
 01 5882958 520 06

Fayez Rashid Ahmed Hassan Al-Qadi

Khor Fakkan, P.O. Box: 10033

CURRENCY (Same language in Arabic)  
 AED

From: 01/01/1997 (Same language in Arabic)  
 To: 12/31/1997

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			0.00
01/06/1997	8850765		5,000.00	5,000.00
01/07/1997	ATM withdrawal	500.00		4,500.00
01/13/1997	ATM withdrawal	100.00		4,400.00
01/13/1997	ATM withdrawal	100.00		4,300.00
01/14/1997	ATM withdrawal	100.00		4,200.00
01/17/1997	ATM withdrawal	100.00		4,100.00
01/25/1997	ATM withdrawal	100.00		4,000.00
01/27/1997	ATM withdrawal	300.00		3,700.00
01/30/1997	ATM withdrawal	200.00		3,500.00
02/01/1997	Salary 8903		5,913.00	9,413.00
02/01/1997	ATM withdrawal	500.00		8,913.00
02/03/1997	ATM withdrawal	100.00		8,813.00
02/06/1997	ATM withdrawal	200.00		8,613.00
02/07/1997	ATM withdrawal	100.00		8,513.00
02/09/1997	ATM withdrawal	7,000.00		1,513.00
02/10/1997	ATM withdrawal	1,500.00		13.00
02/15/1997	Check deposit		13,000.00	13,013.00
02/27/1997	Salary 8903		5,913.00	18,926.00
03/06/1997	Check No 52628	13,000.00		5,926.00
03/06/1997	Check No 52616	400.00		5,526.00
03/31/1997	Salary 8903		5,913.00	11,439.00
04/06/1997	ATM withdrawal	2,000.00		9,439.00
04/07/1997	ATM withdrawal	2,000.00		7,439.00
04/07/1997	ATM withdrawal	1,000.00		6,439.00
04/08/1997	ATM withdrawal	100.00		6,339.00
04/09/1997	ATM withdrawal	500.00		5,839.00
04/13/1997	ATM withdrawal	2,500.00		3,339.00
04/26/1997	ATM withdrawal	2,000.00		1,339.00
04/27/1997	ATM withdrawal	200.00		1,139.00
	Balance brought forward	34,600.00	35,739.00	1,139.00

Please receive a claim from your side within 15 days this statement will be considered correct.  
 DENIES DEBIT BALANCE  
 PLEASE INFORM US IN WRITING IF THERE IS ANY CHANGE IN YOUR ADDRESS

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DIB\_003367t



(Same language in Arabic)  
**STATEMENT OF CURRENT ACCOUNT**

(Same language in Arabic)

**ibai Islamic Bank**

(Same language in Arabic)  
 Shareholding Company incorporated in U.A.E.

PAGE NO. (Same language in Arabic)  
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BRANCH (Same language in Arabic)  
 Al Fujairah

ACCOUNT NO. (Same language in Arabic)  
 01 5882958 520 06

Fayez Rashid Ahmed Hassan Al-Qadi

Khor Fakkan, P.O. Box: 10033

CURRENCY (Same language in Arabic)  
 AED

From: 01/01/1997 (Same language in Arabic)  
 To: 12/31/1997

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance	34,600.00	35,739.00	1,139.00
04/28/1997	ATM Withdrawal	500.00		639.00
04/30/1997	Salary 8903		5,913.00	6,552.00
04/30/1997	ATM Withdrawal	500.00		6,052.00
05/03/1997	ATM Withdrawal	200.00		5,852.00
05/08/1997	ATM Withdrawal	1,000.00		4,852.00
05/13/1997	ATM Withdrawal	300.00		4,552.00
05/14/1997	ATM Withdrawal	200.00		4,352.00
05/16/1997	ATM Withdrawal	200.00		4,152.00
05/19/1997	ATM Withdrawal	4,000.00		152.00
05/29/1997	ATM Withdrawal	100.00		52.00
05/29/1997	Salary 8903		5,913.00	5,965.00
06/01/1997	Check No 52630	2,000.00		3,965.00
06/03/1997	ATM Withdrawal	100.00		3,865.00
06/06/1997	ATM Withdrawal	200.00		3,665.00
06/11/1997	ATM Withdrawal	100.00		3,565.00
06/15/1997	ATM Withdrawal	200.00		3,365.00
06/20/1997	ATM Withdrawal	1,000.00		2,365.00
06/22/1997	ATM Withdrawal	1,000.00		1,365.00
06/22/1997	ATM Withdrawal	1,300.00		65.00
06/30/1997	Salary 8903		5,913.00	5,978.00
07/01/1997	Q/M 5882958/ 970101	2,900.00		3,078.00
07/06/1997	Check No 52631	1,000.00		2,078.00
07/27/1997	ATM Withdrawal	300.00		1,778.00
07/28/1997	ATM Withdrawal	200.00		1,578.00
07/30/1997	Salary 8903		5,913.00	7,491.00
07/30/1997	ATM Withdrawal	500.00		6,991.00
08/01/1997	Q/M 5882958/ 970101	2,900.00		4,091.00
08/03/1997	ATM Withdrawal	200.00		3,891.00
08/05/1997	ATM Withdrawal	500.00		3,391.00
	Balance brought forward	56,000.00	59,391.00	3,391.00

if we receive a claim from your side within 15 days this statement will be considered correct.

NOTES DEBIT BALANCE

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(Same language in Arabic)  
**STATEMENT OF CURRENT ACCOUNT**

(Same language in Arabic)

**ibai Islamic Bank**

(Same language in Arabic)  
 Shareholding Company Incorporated in U.A.E.

PAGE NO. (Same language in Arabic)  
 3

BRANCH (Same language in Arabic)  
 Al Fujairah

ACCOUNT NO. (Same language in Arabic)  
 01 5882958 520 06

Fayez Rashid Ahmed Hassan Al-Qadi

Khor Fakkan, P.O. Box: 10033

CURRENCY (Same language in Arabic)  
 U.A.E. Dirham

From: 01/01/1997 (Same language in Arabic)  
 To: 12/31/1997

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance	56,000.00	59,391.00	3,391.00
08/15/1997	ATM withdrawal	2,000.00		1,391.00
08/17/1997	S/O 5364205	150.00		1,241.00
08/17/1997	ATM withdrawal	1,000.00		241.00
08/17/1997	ATM withdrawal	200.00		41.00
08/31/1997	Salary 8903		5,913.00	5,954.00
09/01/1997	Q/M 5882958/ 970101	2,900.00		3,054.00
09/02/1997	S/O 5364205	150.00		2,904.00
09/04/1997	ATM withdrawal	1,000.00		1,904.00
09/07/1997	ATM withdrawal	200.00		1,704.00
09/08/1997	ATM withdrawal	500.00		1,204.00
09/11/1997	ATM withdrawal	200.00		1,004.00
09/15/1997	ATM withdrawal	200.00		804.00
09/20/1997	ATM withdrawal	200.00		604.00
09/22/1997	ATM withdrawal	200.00		404.00
09/25/1997	ATM withdrawal	100.00		304.00
09/28/1997	ATM withdrawal	100.00		204.00
09/30/1997	Salary 8903		5,913.00	6,117.00
09/30/1997	ATM withdrawal	300.00		5,817.00
09/30/1997	ATM withdrawal	2,000.00		3,817.00
10/01/1997	Q/M 5882958/ 970101	2,900.00		917.00
10/02/1997	S/O 5364205	150.00		767.00
10/02/1997	ATM withdrawal	700.00		67.00
10/30/1997	Salary 8903		5,913.00	5,980.00
11/02/1997	S/O 5364205	150.00		5,830.00
11/02/1997	ATM withdrawal	3,000.00		2,830.00
11/09/1997	ATM withdrawal	300.00		2,530.00
11/20/1997	ATM withdrawal	200.00		2,330.00
11/21/1997	ATM withdrawal	500.00		1,830.00
11/22/1997	ATM withdrawal	200.00		1,630.00
	Balance brought forward	75,500.00	77,130.00	1,630.00

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NOTES DEBIT BALANCE

(Same language in Arabic)

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STATEMENT OF CURRENT ACCC

(Same language in Arabic)

ubai Islamic Bank

(Same language in Arabic)  
: Shareholding Company incorporated in U.A.E.

PAGE NO. (Same language in Arabic)  
4

BRANCH (Same language in Arabic)  
Al Fujairah

ACCOUNT NO. (Same language in Arabic)  
01 5882958 520 06

Fayez Rashid Ahmed Hassan Al-Qadi

Khor Fakkan, P.O. Box: 10033

CURRENCY (Same language in Arabic)  
AED

From: 01/01/1997 (Same language in Arabic)  
To: 12/31/1997

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance	75,500.00	77,130.00	1,630.00
11/24/199[illegible]	ATM withdrawal	100.00		1,530.00
11/25/199[illegible]	ATM withdrawal	700.00		830.00
11/26/199[illegible]	ATM withdrawal	500.00		330.00
11/29/199[illegible]	ATM withdrawal	300.00		30.00
11/30/199[illegible]	Salary 8903		6,138.59	6,168.59
12/02/199[illegible]	S/O 5364205	150.00		6,018.59
12/04/199[illegible]	ATM withdrawal	2,000.00		4,018.59
12/10/199[illegible]	ATM withdrawal	300.00		3,718.59
12/11/199[illegible]	ATM withdrawal	200.00		3,518.59
12/11/199[illegible]	ATM withdrawal	500.00		3,018.59
12/14/1997	ATM withdrawal	500.00		2,518.59
12/30/1997	Salary 8903		6,057.00	8,575.59
	Final balance	80,750.00	89,325.59	8,575.59

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DIB\_003370t



(Same language in Arabic)

Dubai Islamic Bank

(Same language in Arabic)

## STATEMENT OF ACCOUNT

BRANCH : FUJAIRAH BRANCH

Fayez Rashid Ahmed Hassan Al-Qadi

Khor Fakkan, P.O. BOX 10033

ACCOUNT NO : 06520566295601

CURRENCY : U.A.E. DIRHAM

STATEMENT DATE : 11/17/2015

FROM : 01011998 TO 12311998

Trans Date	Particulars	Debit	Credit	Balance
	<i>Opening Balance</i>	-	-	8,575.59
01/02/1998	S/O 5364205	150.00	0.00	8,425.59
01/04/1998	ATM-WITHDRAWAL	7,000.00	0.00	1,425.59
01/25/1998	8903 Salary	0.00	6,057.00	7,482.59
01/29/1998	ATM-WITHDRAWAL	1,400.00	0.00	6,082.59
02/02/1998	S/O 5364205	150.00	0.00	5,932.59
02/11/1998	ATM-WITHDRAWAL	1,600.00	0.00	4,332.59
02/15/1998	ATM-WITHDRAWAL	300.00	0.00	4,032.59
02/18/1998	ATM-WITHDRAWAL	1,000.00	0.00	3,032.59
02/21/1998	ATM-WITHDRAWAL	3,000.00	0.00	32.59
02/28/1998	8903 Salary	0.00	6,057.00	6,089.59
03/02/1998	ATM-WITHDRAWAL	6,000.00	0.00	89.59
03/02/1998	REVATM DEBIT 1.3 98	0.00	6,000.00	6,089.59
03/02/1998	ATM-WITHDRAWAL	500.00	0.00	5,589.59
03/02/1998	785878W	5,500.00	0.00	89.59
03/31/1998	8903 Salary	0.00	6,057.00	6,146.59
04/01/1998	S/O 5364205	150.00	0.00	5,996.59
04/02/1998	S/O 5364205	150.00	0.00	5,846.59
04/30/1998	8903 Salary	0.00	6,057.00	11,903.59
05/02/1998	S/O 5364205	150.00	0.00	11,753.59
05/31/1998	8903 Salary	0.00	6,057.00	17,810.59
06/02/1998	S/O 5364205	150.00	0.00	17,660.59
06/30/1998	8903 Salary	0.00	6,057.00	23,717.59
07/02/1998	S/O 5364205	150.00	0.00	23,567.59
07/11/1998	ATM-WITHDRAWAL	500.00	0.00	23,067.59

\* Unless we receive a claim from your side within 30 days this statement will be considered correct.

\* PLEASE REQUEST DEBIT BALANCE

\* PLEASE INFORM US IF THERE IS ANY CHANGE IN YOUR ADDRESS

\* T &amp; C

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DIB\_003536t





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Dubai Islamic Bank

(Same language in Arabic)

## STATEMENT OF ACCOUNT

BRANCH : FUJAIRAH BRANCH

Fayez Rashid Ahmed Hassan Al-Qadi

Khor Fakkan, P.O. BOX 10033

ACCOUNT NO : 06626588285801

CURRENCY : U.A.E. DIRHAM

STATEMENT DATE : 11/17/2015

FROM : 01011998 TO 12311998

Date	Description	Debit	Credit	Balance
07/13/1998	ATM-WITHDRAWAL	500.00	0.00	22,567.58
07/16/1998	ATM-WITHDRAWAL	7,000.00	0.00	15,567.58
07/20/1998	ATM-WITHDRAWAL	7,000.00	0.00	8,567.58
07/30/1998	8903 Salary	0.00	6,057.00	14,624.58
08/02/1998	S/O 5364205	150.00	0.00	14,474.58
08/03/1998	ATM-WITHDRAWAL	304.00	0.00	14,170.58
08/03/1998	ATM-WITHDRAWAL	1,004.00	0.00	13,166.58
08/03/1998	ATM-WITHDRAWAL	1,004.00	0.00	12,162.58
08/08/1998	ATM-WITHDRAWAL	1,004.00	0.00	11,158.58
08/10/1998	ATM-WITHDRAWAL	304.00	0.00	10,854.58
08/10/1998	ATM-WITHDRAWAL	1,004.00	0.00	9,850.58
08/12/1998	ATM-WITHDRAWAL	1,004.00	0.00	8,846.58
08/12/1998	ATM-WITHDRAWAL	504.00	0.00	8,342.58
08/12/1998	ATM-WITHDRAWAL	1,004.00	0.00	7,338.58
08/12/1998	ATM-WITHDRAWAL	1,004.00	0.00	6,334.58
08/12/1998	ATM-WITHDRAWAL	1,004.00	0.00	5,330.58
08/13/1998	ATM-WITHDRAWAL	1,004.00	0.00	4,326.58
08/17/1998	ATM-WITHDRAWAL	2,000.00	0.00	2,326.58
08/18/1998	ATM-WITHDRAWAL	304.00	0.00	2,022.58
08/22/1998	ATM-WITHDRAWAL	1,004.00	0.00	1,018.58
08/31/1998	8903 Salary	0.00	6,057.00	7,075.58
09/01/1998	SWITCH FEES	1.00	0.00	7,074.58
09/01/1998	ATM-WITHDRAWAL	1,004.00	0.00	6,070.58
09/02/1998	S/O 5364205	150.00	0.00	5,920.58
09/03/1998	ATM-WITHDRAWAL	1,004.00	0.00	4,916.58

\* Unless we receive a claim from your side within 15 days this statement will be considered correct.

\* PLEASE NOTE DEBIT BALANCE

\* PLEASE INFORM US IN WRITING IF THERE IS ANY CHANGE IN YOUR ADDRESS

\* E &amp; O

(Same language in Arabic)

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(Same language in Arabic)

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DIB\_003537t





(Same language in Arabic)

Dubai Islamic Bank

(Same language in Arabic)

## STATEMENT OF ACCOUNT

BRANCH : FUJAIRAH BRANCH

Fayez Rashid Ahmed Hassan Al-Qadi

Khor Fakkan, P.O. BOX 10033

ACCOUNT NO : 06520586295801

CURRENCY : U.A.E. DIRHAM

STATEMENT DATE : 11/17/2015

FROM : 01011998 TO 12311998

DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
09/03/1998	ATM-WITHDRAWAL	804.00	0.00	4,112.59
09/07/1998	ATM-WITHDRAWAL	1,004.00	0.00	3,108.59
09/14/1998	ATM-WITHDRAWAL	504.00	0.00	2,604.59
09/18/1998	ATM-WITHDRAWAL	604.00	0.00	2,000.59
09/25/1998	ATM-WITHDRAWAL	504.00	0.00	1,496.59
09/30/1998	8903 Salary	0.00	6,057.00	7,553.59
10/01/1998	ATM-WITHDRAWAL	104.00	0.00	7,449.59
10/01/1998	SWITCH FEES	1.00	0.00	7,448.59
10/02/1998	S/O 5364206	150.00	0.00	7,298.59
10/03/1998	ATM-WITHDRAWAL	1,004.00	0.00	6,294.59
10/03/1998	ATM-WITHDRAWAL	1,004.00	0.00	5,290.59
10/05/1998	98010236/5882958 [illegible abbreviation]	1,745.00	0.00	3,545.59
10/06/1998	ATM-WITHDRAWAL	1,000.00	0.00	2,545.59
10/19/1998	ATM-WITHDRAWAL	1,004.00	0.00	1,541.59
10/25/1998	ATM-WITHDRAWAL	504.00	0.00	1,037.59
10/25/1998	ATM-WITHDRAWAL	500.00	0.00	537.59
10/28/1998	ATM-WITHDRAWAL	504.00	0.00	33.59
10/31/1998	8903 Salary	0.00	6,057.00	6,090.59
11/01/1998	ATM-WITHDRAWAL	504.00	0.00	5,586.59
11/02/1998	S/O 5364206	150.00	0.00	5,436.59
11/02/1998	ATM-WITHDRAWAL	304.00	0.00	5,132.59
11/02/1998	ATM-WITHDRAWAL	104.00	0.00	5,028.59
11/04/1998	ATM-WITHDRAWAL	604.00	0.00	4,424.59
11/05/1998	98010236/5882958 [illegible abbreviation]	1,860.00	0.00	2,564.59
11/13/1998	ATM-WITHDRAWAL	304.00	0.00	2,260.59

\* Unless we receive a claim from your side within 15 days this statement will be considered correct.

\* (-) INDICATES DEBIT BALANCE

\* PLEASE INFORM US IN WRITING IF THERE IS ANY CHANGE IN YOUR ADDRESS.

\* E.N.O.E

(Same language in Arabic)

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DIB\_003538t



(Same language in Arabic)  
Dubai Islamic Bank

(Same language in Arabic)

# STATEMENT OF ACCOUNT

BRANCH : FUJAIRAH BRANCH

Fayez Rashid Ahmed Hassan Al-Qadi  
Khor Fakkan, P.O. BOX 10033

ACCOUNT NO : 06520588295801  
CURRENCY : U.A.E. DIRHAM  
STATEMENT DATE : 11/17/2015  
FROM : 01011998 TO : 12311998

Transaction Date	Description	Debit	Credit	Balance
11/18/1998	ATM-WITHDRAWAL	604.00	0.00	1,656.59
11/26/1998	ATM-WITHDRAWAL	604.00	0.00	1,052.59
11/30/1998	8903 Salary	0.00	6,785.92	7,838.51
12/02/1998	S/O 5364205	150.00	0.00	7,688.51
12/02/1998	ATM-WITHDRAWAL	1,004.00	0.00	6,684.51
12/02/1998	ATM-WITHDRAWAL	1,004.00	0.00	5,680.51
12/05/1998	98010236/5882958 [illegible abbreviation]	1,860.00	0.00	3,820.51
12/12/1998	ATM-WITHDRAWAL	500.00	0.00	3,320.51
12/19/1998	ATM-WITHDRAWAL	1,004.00	0.00	2,316.51
12/19/1998	ATM-WITHDRAWAL	1,004.00	0.00	1,312.51
12/25/1998	ATM-WITHDRAWAL	300.00	0.00	1,012.51
12/27/1998	CHECK DEPOSIT	0.00	10,000.00	11,012.51
12/27/1998	ATM-WITHDRAWAL	7,000.00	0.00	4,012.51
12/30/1998	8903 Salary	0.00	6,301.00	10,313.51
<b>Total Debit &amp; Total Credit</b>		<b>87,918.00</b>	<b>89,656.92</b>	
<b>Final Balance</b>				<b>10,313.51</b>

\* Unless we receive a claim from you, we will consider this statement correct.

\* \*\* DENOTES DEBIT BALANCE

\* PLEASE INFORM US IN WRITING IF THERE IS ANY CHANGE IN YOUR ADDRESS

\* E.O.B.

(Same language in Arabic)

Head Office: Tel: 2951000 Fax: 2954111 Te: 458891 48772 ISLAM EMFG Bn: 1060 Dubai

(Same language in Arabic)

Page 4 of 4

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03 MDL 1570 (GBD), United States District Court for the Southern District of New York

DIB\_003539t



(Same language in Arabic)  
**STATEMENT OF CURRENT ACCOUNT**

(Same language in Arabic)

**Dubai Islamic Bank**

(Same language in Arabic)  
 : Shareholding Company Incorporated in U.A.E.

PAGE NO. (Same language in Arabic)  
 1

BRANCH (Same language in Arabic)  
 Al Fujairah

ACCOUNT NO. (Same language in Arabic)  
 01 5882958 520 06

Fayez Rashid Ahmed Hassan Al-Qadi

Khor Fakkan, P.O. Box: 10033

CURRENCY (Same language in Arabic)  
 AED

From: 01/01/1999 (Same language in Arabic)  
 To: 12/31/1999

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			10,313.51
01/02/1999	S/O 5364205	150.00		10,163.51
01/05/1999	Q/M 5882958/980102	1,860.00		8,303.51
01/06/1999	ATM withdrawal	4,000.00		4,303.51
01/07/1999	ATM withdrawal	1,004.00		3,299.51
01/23/1999	ATM withdrawal	1,000.00		2,299.51
01/26/1999	ATM withdrawal	1,200.00		1,099.51
01/30/1999	ATM withdrawal	500.00		599.51
01/31/1999	Salary 8903		6,301.00	6,900.51
02/01/1999	Loan 2093 Check	1,000.00		5,900.51
02/02/1999	S/O 5364205	150.00		5,750.51
02/02/1999	ATM withdrawal	700.00		5,050.51
02/02/1999	ATM withdrawal	4,000.00		1,050.51
02/03/1999	Cash deposit		3,500.00	4,550.51
02/05/1999	Q/M 5882958/980102	1,860.00		2,690.51
02/07/1999	ATM withdrawal	600.00		2,090.51
02/11/1999	ATM withdrawal	500.00		1,590.51
02/20/1999	ATM withdrawal	500.00		1,090.51
02/22/1999	ATM withdrawal	500.00		590.51
02/28/1999	SALARY REFUND	8,497.00		-7,906.49
02/28/1999	Salary 8903		8,497.00	590.51
03/01/1999	Loan 2093 Check	1,000.00		-409.49
03/01/1999	Loan 2093 Check		1,000.00	590.51
03/01/1999	S/O 5364205	150.00		440.51
03/01/1999	S/O 5364205	150.00		290.51
03/02/1999	S/O 5364205	150.00		140.51
03/05/1999	Q/M 5882958/980102	130.00		10.51
03/22/1999	Salary 8903		6,841.00	6,851.51
03/23/1999	Q/M 5882958/980102	1,730.00		5,121.51
04/01/1999	Switch fees	1.00		5,120.51
	Balance brought forward	31,332.00	26,139.00	5,120.51

If you receive a claim from your side within 15 days this statement will be considered correct.

DENOTES DEBIT BALANCE

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DIB\_003375t



(Same language in Arabic)  
STATEMENT OF CURRENT ACCOUNT

(Same language in Arabic)

**ibai Islamic Bank**

(Same language in Arabic)  
Shareholding Company incorporated in U.A.E.

PAGE NO. (Same language in Arabic)  
2

BRANCH (Same language in Arabic)  
Al Fujairah

ACCOUNT NO. (Same language in Arabic)  
01 5882958 520 06

Fayez Rashid Ahmed Hassan Al-Qadi

Khor Fakkan, P.O. Box: 10033

CURRENCY (Same language in Arabic)  
AED

From: 01/01/1999 (Same language in Arabic)  
To: 12/31/1999

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance	31,332.00	26,139.00	5,120.51
04/01/1999	ATM withdrawal	2,000.00		3,120.51
04/04/1999	ATM withdrawal	1,000.00		2,120.51
04/05/1999	Q/M 5882958/980102	1,860.00		260.51
04/23/1999	ATM withdrawal	200.00		60.51
04/29/1999	Salary 8903		6,841.00	6,901.51
04/29/1999	SALARY REFUND	6,841.00		60.51
05/01/1999	Switch fees	1.00		59.51
05/05/1999	Q/M 5882958/980102	1,860.00		-1,800.49
05/05/1999	Q/M 5882958/980102		1,860.00	59.51
05/06/1999	Fees: 9801023	20.00		39.51
05/31/1999	SALARY REFUND	2,627.16		-2,587.65
05/31/1999	Salary 8903		2,627.16	39.51
06/01/1999	Switch fees	4.00		35.51
06/05/1999	Q/M 5882958/980102	1,860.00		-1,824.49
06/05/1999	Q/M 5882958/980102		1,860.00	35.51
06/06/1999	Fees 9801023	20.00		15.51
06/30/1999	SALARY REFUND	6,074.66		-6,059.15
06/30/1999	Salary 8903		6,074.66	15.51
07/05/1999	Q/M 5882958/980102	1,860.00		-1,844.49
07/05/1999	Q/M 5882958/980102		1,860.00	15.51
07/06/1999	Fees: 9801023	15.51		0.00
08/05/1999	Q/M 5882958/980102	1,860.00		-1,860.00
08/05/1999	Q/M 5882958/980102		1,860.00	0.00
08/05/1999	A.Sh. 27245		2,080.00	2,080.00
08/06/1999	Q/M 5882958/980102	1,860.00		220.00
08/06/1999	Q/M 5882958/980102	210.00		10.00
08/06/1999	Fees: 9801023	10.00		0.00
09/05/1999	Q/M 5882958/980102	1,860.00		-1,860.00
09/05/1999	Q/M 5882958/980102		1,860.00	0.00
		63,375.33		0.00
	Balance brought forward		53,061.82	

If we receive a claim from your side within 15 days this statement will be considered correct.

NOTES DEBIT BALANCE

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DIB\_003376t



(Same language in Arabic)  
**STATEMENT OF CURRENT ACCOUNT**

(Same language in Arabic)

**Al-Falah Bank**

(Same language in Arabic)  
 Holding Company Incorporated in U.A.E.

PAGE NO. (Same language in Arabic)  
 3

BRANCH (Same language in Arabic)  
 Al Fujairah

ACCOUNT NO. (Same language in Arabic)  
 01 5882958 520 06

Fayez Rashid Ahmed Hassan Al-Qadi

Khor Fakkan, P.O. Box: 10033

CURRENCY (Same language in Arabic)  
 AED

From: 01/01/1999 (Same language in Arabic)  
 To: 12/31/1999

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance	63,375.33	53,061.82	0.00
10/05/1999	Q/M 5882958/980102	1,860.00		-1,860.00
10/05/1999	Q/M 5882958/980102		1,860.00	0.00
10/07/1999	A.Sh. 32103		2,080.00	2,080.00
10/08/1999	Q/M 5882958/980102	1,650.00		430.00
10/08/1999	Q/M 5882958/980102	420.00		10.00
11/04/1999	A.Sh. 34892		2,080.00	2,090.00
11/08/1999	ATM withdrawal	2,000.00		90.00
	Final Balance:	69,305.33	59,081.82	90.00

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NOTES DEBIT BALANCE

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DIB\_003377t

(Same language in Arabic)  
**STATEMENT OF CURRENT ACCOL**



(Same language in Arabic)

**Dubai Islamic Bank**

(Same language in Arabic)  
 Public Shareholding Company Incorporated in U.A.E.

PAGE NO. (Same language in Arabic)  
 1

BRANCH (Same language in Arabic)  
 Al Fujairah

ACCOUNT NO. (Same language in Arabic)  
 01 5882958 520 06

Fayez Rashid Ahmed Hassan Al-Qadi

Khor Fakkan, P.O. Box: 10033

CURRENCY (Same language in Arabic)  
 AED

From: 01/01/2000 (Same language in Arabic)  
 To: 12/31/2000

DATE (Same language in Arabic)	PARTICULARS (Same language in Arabic)	WITHDRAWAL (Same language in Arabic)	DEPOSIT (Same language in Arabic)	BALANCE (Same language in Arabic)
	Transferred balance			90.00
01/12/20[illegible]	A.Sh. 40185		2,080.00	2,170.00
01/15/20[illegible]	ATM withdrawal	2,100.00		70.00
04/02/20[illegible]	Switch charges	2.00		68.00
07/31/20[illegible]	Transferred from 569079		4,000.00	4,068.00
07/31/20[illegible]	ATM withdrawal	4,000.00		68.00
	Final Balance:	6,102.00	6,080.00	68.00

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01 DENOTES DEBIT BALANCE

(Same language in Arabic)

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END OF

2 CHKE Tel: 2955000 Fax: 2954111 Telex: 252825 DUBAI ISLAMIC BANK

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**Title of Source Document:** DIB\_003536 – DIB\_003539

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**Translated to:** English

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**Translator Qualifications:**

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Professional certification in Arabic-English Translation (New York University)

Associate Member of American Translators Association

**Signature of Translator:**

**Date:**

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*March 5, 2019*

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*Lucinda Wills*

**Date:**

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Associate Member of American Translators Association

**Signature of Translator:**

*Lucinda Wills*

**Date:**

*March 5, 2019*

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**Translated to:** English

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Associate Member of American Translators Association

**Signature of Translator:**

**Date:**

*Lucinda Wills*

*March 5, 2019*

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**CERTIFICATE OF TRANSLATION**

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**Source Language:** Arabic

**Translated to:** English

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Associate Member of American Translators Association

**Signature of Translator:**

*Lucinda Wills*

**Date:**

*March 5, 2019*

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